

**MINUTES**  
**STATE ELECTION BOARD MEETING**  
**State Capitol Building**  
**Room 341**  
**Atlanta, GA 30334**  
**Wednesday, August 21, 2019 – 9:00 am**

Pursuant to O.C.G.A. § 50-14-1 *et seq.*, the State Election Board (“Board”) conducted its public meeting and hearings, with the minutes of such recorded as follows:

**BOARD MEMBERS PRESENT:**

Brad Raffensperger, Chairman  
Rebecca Sullivan, Vice Chair  
David Worley  
Anh Le

**STAFF PRESENT:**

Frances Watson, Deputy Chief Investigator  
Pamela Jones, Investigations Supervisor  
Cristina Correia, Sr. Asst. Attorney General

**I. CALL TO ORDER**

Chairman Raffensperger called the State Election Board (“Board”) meeting to order at approximately 9:02 a.m. A quorum was established for each Board action with the following Board members in attendance: Chair Brad Raffensperger, Vice Chair Rebecca Sullivan, David Worley, and Anh Le. Chairman Raffensperger gave the invocation and led the pledge of allegiance to the U.S. flag.

**II. APPROVAL OF BOARD MEETING MINUTES**

Chairman Raffensperger called for the first order of business with regard to the approval of the minutes for the Board meeting and hearings held on April 17, 2019. David Worley made a motion to approve the minutes recorded and Vice Chair Sullivan seconded the motion. The motion passed unanimously with a Board vote 4-0.

**III. PUBLIC COMMENTS**

Chairman Raffensperger called for the next order of business with regard to public comments on matters not related to the cases listed on the agenda. The Board received public comments from the following: George Balbona, Garland Favorito, Elyisa Goldklang, Aileen Nakamura, Susan McWethy, Shea Roberts, Cam Ashling, Rhonda martin, Bonnie Lyle, Isabel Hidalgo, and Jeanne Dufort. Chairman Raffensperger called for any additional public comments and no such comments were made.

Secretary of State General Counsel, Ryan Germany, made an announcement to update the Board and members of the public about the State Election Board rulemaking process.

## IV. INVESTIGATIONS REPORT

### A. Consent Cases

Chairman Raffensperger called for the next order of business with regard to the consent cases prepared by the Investigations division. At the request of David Worley, the Board pulled the following five (5) consent cases to be heard individually with further discussion: SEB Case No. 2016-135, SEB Case No. 2016-165, SEB Case No. 2018-013, SEB Case No. 2018-071 and SEB Case No. 2019-003.

#### 1. **SEB Case No. 2015- 102 City of Davisboro – (Washington County)**

Investigator Watson presented the case and recommended to dismiss the case due to lack of substantiation of the allegations.

The complainant, Daniel Thomas (Davisboro City Manager), appeared before the Board and made public comments about the case.

After receiving public comments, Anh Le made a motion to refer the case back for additional investigation. David Worley seconded the motion. The motion passed with a Board vote of 4-0.

#### 2. **SEB Case No. 2018-013 Fulton County – (House District 51 Candidacy)**

Investigator Watson presented the case and recommended to dismiss the case due to insufficient evidence. David Worley recused himself from the case.

Vice Chair Sullivan made a motion to dismiss. Anh Le seconded the motion. The motion passed with a Board vote of 3-0.

#### 3. **SEB Case No. 2016-135 Lee County – (Suspicious Voter Registration)**

Investigator Watson presented the case and recommended to dismiss the case due to insufficient evidence.

David Worley made a motion to refer the case back for additional investigation. Vice Chair Sullivan seconded the motion. The motion passed unanimously with a Board vote of 4-0.

#### 4. **SEB Case No. 2016-165 Chatham County – (BOE Member Conduct)**

Investigator Watson presented the case and recommended to dismiss the case due to insufficient evidence.

The respondent, Deborah Rauers, appeared before the Board and made public comments about the case.

David Worley made a motion to bind the case over to the Attorney General's Office for further review of alleged violations. The motion failed due to lack of second. Vice Chair Sullivan made a motion to dismiss the case. Anh Le seconded the motion. The motion passed with a Board vote of 3-1.



**5. SEB Case No. 2018-071 DeKalb County – (Voter Intimidation)**

Investigator Jones presented the case and recommended to dismiss the case due to insufficient evidence.

David Worley made a motion to refer the case back for additional investigation. Vice Chair Sullivan seconded the motion. The motion passed unanimously with a Board vote of 4-0.

**6. SEB Case No. 2019-003 Walton County – (Conduct of Voters)**

Investigator Jones presented the case and recommended to dismiss the case due to insufficient evidence.

Lori Wood, Walton County Elections Supervisor, appeared before the Board and made public comments about the case.

David Worley made a motion to dismiss. Anh Le seconded the motion. The motion passed with a Board vote of 4-0.

Vice Chair Sullivan made a motion to dismiss the six (6) consent cases on the agenda. David Worley seconded the motion. The motion passed unanimously with a Board vote of 4-0. The following six (6) remaining consent cases were dismissed by the Board:

2015-080	2017-067
2017-016	2018-075
2017-054	2019-007

**B. Letter Cases**

Chairman Raffensperger called for the next order of business with regard to the letter cases presented by the investigations division. The letter cases where members of the public were present to offer public comment were presented first. At the request of Investigator Watson, the Board pulled the following two (2) cases to be heard individually with further discussion: SEB Case No. 2016-038 and SEB Case No. 2016-042.

For the remaining letter cases on the agenda, Chairman Raffensperger entertained a motion to issue letters of instruction to the remaining seven (7) cases as follows: SEB Case No. 2015-090, SEB Case No. 2016-045, SEB Case No. 2016-068, SEB Case No. 2016-087, SEB Case No. 2016-156, SEB Case No. 2017-057, and SEB Case No. 2017-065.

David Worley made a motion to issue a letter of instruction in such cases. Vice Chair Sullivan seconded the motion. The motion passed unanimously with a Board vote 4-0.

**1. SEB Case No. 2016-017 City of Adrian (Emanuel County) Polling Place**

Investigator Watson presented this case and recommended that a letter of instruction be issued to the respondents, the City of Adrian and Lori Trammell (Elections Superintendent), for the violation of O.C.G.A § 21-2-90.

Adrian City Attorney, William Taylor, appeared before the Board and made public comments about the case.

After receiving public comments, David Worley made a motion to issue a letter of instruction to the City of Adrian and Lori Trammell. Anh Le seconded the motion. The motion to issue a letter of instruction passed with a Board vote 4-0.

**2. SEB Case No. 2016-035 Cherokee County – (Ballot Formatting)**

Investigator Watson presented this case and recommended that a letter of instruction be issued to the respondents, the members of Cherokee County Board of Elections & Registration, Kim Stancil (Cherokee County Elections Supervisor), Stephen Gies (Poll Manager), Diane Gies (Asst. Poll Manager), and Juliana Tewksbury (Asst. Poll Manager), for the violation of O.C.G.A § 21-2-451.

The County Attorney, Anne Brumbaugh, and Kim Stancil (Elections Supervisor) appeared before the Board and made public comments about the case.

After receiving public comments, David Worley made a motion to refer the case over to the Attorney General's Office. Anh Le seconded the motion. The motion passed with a Board vote 4-0.

**3. SEB Case No. 2016-038 Fulton County – (Ballot Formatting)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney's General Office with regard to members of Fulton County Board of Registration & Elections and Naomi Davila (Poll Manager), for the violation of State Election Board Rule 183-1-12-.02(4)(b).

The County Attorney, David Lowman, and Richard Barron (Elections Supervisor) appeared before the Board and made public comments about the case.

David Worley made a motion to issue a letter of instruction to the respondents. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**4. SEB Case No. 2018-024 Paulding County (Poll Location Access)**

Investigator Jones presented this case and recommended that the case be dismissed due to the lack of sufficient evidence.

The respondent, Elections Supervisor Deidre Holden, appeared before the Board and made public comments about the case.

Anh Le made a motion to issue a letter of instruction to the respondents with regard to the Elections Supervisor Deidre Holden and the members of the Paulding County Board of Elections, for the violation of O.C.G.A § 21-2-265 (d). David Worley seconded the motion. The motion passed with a Board vote 4-0.



**5. SEB Case No. 2016-042 DeKalb County – (Ballot Formatting)**

No action was taken. Investigator Watson stated that the case would be continued.

**C. New Cases**

Chairman Raffensperger called for the next order of business with regard to the new cases presented by the investigations division.

**1. SEB Case No. 2013-046 City of Gordon**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Chasity Harris, for the violations of O.C.G.A. §§ 21-2-216, 21-2-217(a)(4), and 21-2-560.

Attorney Wayne Kendall appeared before the Board and made public comments about the case.

After receiving public comments, Vice Chair Sullivan made a motion to bind the case over to the Attorney General's Office. Anh Le seconded the motion. The motion passed with a Board vote of 4-0.

**2. SEB Case No. 2013-052 City of Atlanta – (Fulton Co.)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Fulton County Board of Registration and Elections, for the violations of O.C.G.A. §§ 21-2-226, 21-2-418, and 21-2-228(d) and the violations of State Election Board Rule 183-1-12.06(4) and 183-1-12.06(4)(e).

The County Attorney, David Lowman, and the Chief Registrar, Ralph Jones, appeared before the Board and made public comments about the case.

After presentation and discussion of the investigative findings, David Worley made a motion to bind the case over to the Attorney General's Office with regard to complaints 1, 3, 5, 6, 7, 11, and 12 and to issue a letter of instruction to the respondents with regard to complaints 2, 4, 8, 9, and 10. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**3. SEB Case No. 2015-008 Sumter County – (City of De Soto) No Election Held**

Before the presentation of this case, David Worley recused himself. Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, the City of De Soto, for the violations of O.C.G.A. §§ 21-2-131(a)(1)(A), 21-2-540(b)(c)(1)(B), and 21-2-9(d).

The respondent's attorney, Justin Arnold, appeared before the Board and made public comments about the case.

Anh Le made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 3-0.

**4. SEB Case No. 2015-069 City of Sparta (Hancock County – Polling Places)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Nancy Stephens, for the violation of O.C.G.A. § 21-2-413(f).

The County Attorney, Andrea Grant, and the complainant, Nancy Stephens, appeared before the Board and made public comments about the case.

David Worley made a motion to dismiss the case against the complainant, Nancy Stephens. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 4-0.

**5. SEB Case No. 2016-026 Hancock County – (Polling Place)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, Wanda Jordan (Poll Manager), Tiffany Medlock (Elections Supervisor), and Hancock County Board of Elections and Registration, for the violation of O.C.G.A. § 21-2-590(3) and with regard to Annette Lenahan (Poll Manager), Tiffany Medlock and Hancock County Board of Elections and Registration, for the violations of O.C.G.A. §§ 21-2-93, 21-2-450(f), 21-2-379.7(d)(4), and 21-2-405(a).

The following violations were also filed in this case: Annette Lenahan, Linda Clayton (Board Member), Tiffany Medlock, and Hancock County Board of Elections and Registration for the violations of State Election Board Rule 183-1-12.02(2)(b)(5). The violations of O.C.G.A. §§ 21-2-418(f), 21-2-215(i), and State Election Board Rule 183-1-12.06(7) (8) & (9) were filed against Denise Battle Wynn (Poll Manager), Tiffany Medlock (Elections Supervisor), and Hancock County Board of Elections and Registration

The County Attorney, Andrea Grant, appeared before the Board and made public comments about the case.

David Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 4-0.

**6. SEB Case No. 2015-079 City of Johns Creek – (Fulton Co. Dawood Candidacy)**



Before the presentation of this case, Chairman Raffensperger recused himself from the case. Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Johns Creek City Council candidate Nazeera Dawood, for the violation of O.C.G.A. § 21-2-570.

The complainant, Stephanie Endres, appeared before the Board and made public comments about the case.

David Worley made a motion to bind the case over to the Attorney General's Office. Anh Le seconded the motion. The motion passed with a Board vote 3-0.

**7. SEB Case No. 2015-094 City of Hazlehurst (Jeff Davis Co.) 21-5-570**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, Daniel Stone, George McRae, and Kenneth Dawson Woods Jr., for the violation of O.C.G.A. § 21-2-570.

The complainant, Daniel Stone, and his attorney appeared before the Board and made public comments about the case.

Vice Chair Sullivan made a motion to bind the case over to the Attorney General's Office. David Worley seconded the motion. The motion passed with a Board vote 4-0.

**8. SEB Case No. 2015-101 City of Warwick (Worth Co.) Districting Issues, Registration, Campaign Activity**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, Sheree Olson (Elections Supervisor) and Worth County Board of Elections and Registration, for the violation of O.C.G.A. §§ 21-2-224(d), 21-2-226(c), and 21-2-419(c).

The County Attorney, Ralph Powell, appeared before the Board and made public comments about the case.

Vice Chair Sullivan made a motion to bind the case over to the Attorney General's Office. David Worley seconded the motion. The motion passed with a Board vote of 4-0.

**9. SEB Case No. 2016-016 Decatur County – (Ballot Formatting)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Decatur County Board of Elections and Registration and Carla Robinson (Poll Worker), for the violations of O.C.G.A. § 21-2-590 and State Election Board Rule 183-1-12(4)(b) and the violation of O.C.G.A. § 21-2-572 with regard to Sarah Colson Griffin (Voter) be dismissed.

The complainant, Carol Heard, appeared before the Board and made public comments about the case.

Vice Chair Sullivan made a motion to bind the case over to the Attorney General's Office. David Worley seconded the motion. The motion passed with a Board vote of 4-0.

**10. SEB Case No. 2016-018 Douglas County – (Voter Identification)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Douglas County Board of Elections & Registration and David Churchill (Poll Worker), for the violation of State Election Board Rule 183-1-12-.02(4)(b) and for the violations of State Election Board Rule 21-2-384(a)(2) with regard to Douglas County Board of Elections and Laurie Fulton (Former Elections Supervisor).

The County Attorney, David Cole, and Milton Kidd (Elections Supervisor) appeared before the Board and made public comments about the case.

David Worley made a motion to dismiss the case with regard to complaint 1, issue a letter of instruction to the respondent with regard to complaint 2, and to bind the case over to the Attorney General's Office with regard to complaint 3. Anh Le seconded the motion. The motion passed with a Board vote of 4-0.

**11. SEB Case No. 2016-025 Clarke County – (Provisional Ballots)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Clarke County Board of Elections & Registration, Carrie Jackson (Poll Manager), and Gail Schrader (Elections Supervisor) for the violations of State Election Board Rule 183-1-12.06(4)(i), O.C.G.A. §§ 21-2-419(a), and 21-2-386(a)(5) and for the violations of O.C.G.A. § 21-2-99(a) with regard to Gail Schrader and Clarke County Board of Elections & Registration. The violation of O.C.G.A. § 21-2-566(2) and (4) with regard to the respondent, Simba Lion, was also recommended to be bound over to the Attorney General's Office.

Athens-Clarke Chief Assistant Attorney, John Hawkins, appeared before the Board and made public comments about the case.

David Worley made a motion to bind the case over to the Attorney General's Office with regard to complaints 1, 3, and 4 and to dismiss complaint 2. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**12. SEB Case No. 2016-027 Upson County – (Poll Open/Close)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Upson County Board of Elections & Registration and Brenda Dawson (Elections Supervisor), for the violation of O.C.G.A. § 21-2-403.



Robert Haney, Chairman of the Board of Elections, appeared before the Board and made public comments about the case.

Mr. Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 4-0.

**13. SEB Case No. 2016-029 Fulton County – (Misc. Complaints)**

Investigator Jones presented this case and recommended that a letter of instruction be issued to the respondents, the Fulton County Board of Elections & Registration and Richard Barron (Elections Director), for the violations of State Election Board Rule 183-1-6.04(8)(b), Rule 183-1-12.2(4)(b), and O.C.G.A. § 21-2-381(b)(2)(A) and to bind the case over to the Attorney General's Office for the violations of O.C.G.A. §§ 21-2-431(a) and 21-2-590(2). With regard to respondent Jessica Powers, Investigator Jones recommended the Board dismiss the violation of O.C.G.A. § 21-2-572.

Fulton County Attorney, David Lowman, and Richard Barron (Elections Director), appeared before the Board and made public comments about the case.

David Worley made a motion to dismiss complaint 1. Anh Le seconded the motion. The motion passed with a Board vote 4-0.

David Worley made a motion to dismiss complaints 2, 5, 7, and 8. Vice Chair Sullivan seconded. The motion passed with a Board vote 4-0.

Anh Le made a motion to bind the case over to the Attorney General's Office with regard to complaints 3, 4, and 6. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 4-0.

**14. SEB Case No. 2016-030 Fulton County – (Precinct Changes)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Fulton County Board of Elections & Registration and Richard Barron (Elections Director), for the violations of O.C.G.A. §§ 21-2-265(a), 21-2-224(h), and 21-2-418(a).

The respondent, Richard Barron, appeared before the Board and made public comments about the case.

Vice Chair Sullivan made a motion to bind the case over to the Attorney General's Office with regard to allegations 2, 6, 8, 13, and 17 and to dismiss allegations 1, 3, 4, 5, 7, 9, 10, 11, 12, 14, 15, 16, 18, and 19. Anh Le seconded the motion. The motion passed with a Board vote of 4-0.

**15. SEB Case No. 2016-041 Fulton County – (Poll Location)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Fulton County Board of Elections & Registration and Richard Barron (Elections Director), for the violations of O.C.G.A. § 21-2-224(f).

Ralph Jones, Fulton County's Chief Registrar, appeared before the Board and made public comments about the case.

David Worley made a motion to dismiss complaint 1, 2, and 4 and issue a letter of instruction to the respondents with regard to complaint 3. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**16. SEB Case No. 2016-034 Murray County – (Qualifying)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Linda Fowler, for the violation of O.C.G.A. § 21-2-153(c)(1)(A).

The respondent, Lina Fowler (Murray County Republican Party), appeared before the Board and made public comments about the case.

Vice Chair Sullivan made a motion to issue a letter of instruction to the respondent. The motion failed due to lack of second. David Worley made a motion to bind the case over to the Attorney General's Office. Anh Le seconded the motion. The motion passed with a Board vote 4-0.

**17. SEB Case No. 2016-040 Murray County – (Ballot Format)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Murray County Board of Elections & Registration, Larry Sampson (Elections Supervisor), and Steven Phillips (Poll Manager) for the violations of O.C.G.A. §§ 21-2-451(a), 21-2-590(2), and State Election Board Rule 183-1-12.02(4)(b) and to dismiss the violation of O.C.G.A. § 21-2-572 with regard to the respondent, Stephanie McKee.

David Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**18. SEB Case No. 2016-043 Oconee County – (Provisional Ballot)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, the Oconee County Board of Elections & Registration, Pat Hayes (Elections Supervisor), and Carole Amos (County Registrar), for the violation of O.C.G.A. § 21-2-419(b)(c)(3) and the violation of O.C.G.A. § 21-2-226 be dismissed.

The Director of Elections, Fran Leathers, appeared before the Board and made public comments about the case.



David Worley made a motion to issue a letter of instruction to the respondents with regard to violation of O.C.G.A. § 21-2-419(b)(c)(3). Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0. David Worley made another motion to dismiss the violation of O.C.G.A. § 21-2-226. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**19. SEB Case No. 2015-059 Thomas County – (Non-Citizen)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, the Thomas County Board of Elections & Registration, for the violation of O.C.G.A. § 21-2-226(a) and with regard to the respondent, Gloria Mosca Tillman, for the violation of O.C.G.A. § 21-2-216(a)(2).

David Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**20. SEB Case No. 2015-060 Baldwin County – (Deceased Voter)**

Investigator Watson presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Beverly Calhoun, for the violations of O.C.G.A. §§ 21-2-381(a)(1)(A), 21-2-381(a)(1)(B), 21-2-381(a)(1)(G), and 21-2-562(a).

David Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**21. SEB Case No. 2016-019 Tatnall County – (Poll Worker)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Ajamu Hasani Miller, for the violations of O.C.G.A. §§ 21-2-562(a)(2) and 21-2-587(6) and to dismiss the case against the Tattnall County Board of Elections & Registration.

David Worley made a motion to bind the case over to the Attorney General's Office. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote 4-0.

**22. SEB Case No. 2016-028 Candler County – (Elections Officials)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondent, Faye Collins Lanier, for the violation of O.C.G.A. § 21-2-381(a)(1)(F) and with regard to the respondents, Victor Fordham (Elections Supervisor) and the Candler County Board of Elections, for the violation of O.C.G.A. § 21-2-101(a).

Anh Le made a motion to bind the case over to the Attorney General's Office.

David Worley seconded the motion. The motion passed with a Board vote 4-0.

**23. SEB Case No. 2016-036 Houston County – (Voter Registration)**

Investigator Jones presented this case and recommended that the case be bound over to the Attorney General's Office with regard to the respondents, Stephanie Dixon, JoAnn Shipes (Elections Superintendent), and the Houston County Board of Elections and Registration, for the violation of O.C.G.A. § 21-2-418(a).

David Worley made a motion to bind the case over to the Attorney General's Office. Anh Le seconded the motion. The motion passed with a Board vote 4-0.

**24. SEB Case No. 2015-089 City of Snellville – (Mishandling Provisional Ballots) (Cont'd)**

No action was taken. The case was granted a continuance.

**V. EXECUTIVE SESSION AND/OR BREAK**

Vice Chair Sullivan made a motion to enter executive session to discuss pending litigation. David Worley seconded the motion. The motion passed unanimously with a Board vote of 4-0. At 12:11 p.m., the Board entered into executive session. As authorized by O.C.G.A. §§ 50-14-2(1), 50-14-3(b)(4), and 50-18-72(a)(41), this portion of the Board meeting was closed in order for the Board to "consult and meet with legal counsel on matters pertaining to pending or potential litigation . . . brought to or to be brought by or against the [Board]." No votes were made during executive session.

**VI. ATTORNEY GENERAL REPORT**

Chairman Raffensperger called the next order of business with regard to the proposed consent orders and dismissals presented in the Attorney General Report.

David Worley made a motion to approve the Attorney General Reports on the consent orders listed: SEB Case No. 2014-111 and SEB Case No. 2015-092. Vice Chair Sullivan seconded the motion. The motion passed with a Board vote of 4-0.

Vice Chair Sullivan made a motion to dismiss SEB Case No. 2016-052. Anh Le seconded the motion. The motion passed with a Board vote of 4-0.

**VII. ADJOURNMENT**

David Worley made a motion to adjourn the meeting. Anh Le seconded the motion. The motion passed unanimously with a Board vote of 4-0. The Board meeting and hearings concluded at approximately 3:02 p.m.

**STATE ELECTION BOARD**

**APPROVED BY:**

**DATE:**

*Brad Raffensperger*  
12/17/19